

**KINGSBURG CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 15, 2006  
7:00 P.M.  
KINGSBURG CITY COUNCIL CHAMBER  
1401 DRAPER STREET**

**5:00 P.M. - 6:15 P.M. CLOSED SESSION**

**Closed Session to discuss the following item:**

- a. Conference with Labor Negotiators**  
Agency Designated Representative: (Kenneth Caves) –  
Employee Organization: KPSEA (Kingsburg Public Service Employees  
Association); KPOA (Kingsburg Police Officers Association); KPFA  
(Kingsburg Professional Firefighters Association)  
Government Code Section 54957.6

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

Invocation to be given by Pastor Tim Boynton of the Kingsburg Evangelical Covenant Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

**(NOTE: Next City Resolution 2006-64--Next City Ordinance 2006-12)**

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals

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reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

1. **Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on November 1, 2006 as prepared by Clerk Sue Bauch.
2. **Budget Amendment No. 1** – Adopt Resolution No. 2006-\_\_\_\_\_ appropriating funds for the Community Services and Human Resource positions. Amendment prepared by Assistant City Manager/Finance Director Don Jensen.
3. **Budget Amendment No. 2** – Adopt Resolution No. 2006-\_\_\_\_\_ appropriating funds for Employee Association Negotiation Professional Services. Report prepared by Assistant City Manager/Finance Director Don Jensen.
4. **Pre-Zone RZ-2006-04 – Pre-zoning of a 20-acre parcel, west side of 10<sup>th</sup> Avenue south of Kamm Avenue (Assessor's Parcel Number 394-021-14)** Waive the second reading and adopt Ordinance No. 2006-11 with the following recital constituting reading of the title of said ordinance:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG PRE-ZONING A 20-ACRE PARCEL ON THE WEST SIDE OF 10<sup>TH</sup> AVENUE SOUTH OF KAMM AVENUE (ASSESSOR'S PARCEL NUMBER 394-021-14) TO THE R-1-7 ZONE DISTRICT UPON ITS ANNEXATION TO THE CITY”
5. **Tulare Street Improvement Project** – Accept the Tulare Street Improvement Project constructed by Dawson Mauldin Construction and authorize filing of the Notice of Completion. Report prepared by City Engineer Dave Peters.

**b. Pulled Consent Calendar Items:**

**V. REGULAR CALENDAR**

1. **Continued Discussion Regarding Fresno County Public Facilities Impact Fees** - Consider reports regarding the Fresno County Public Facilities Impact Fees.

Possible Action(s):

- a. Presentation by City Manager Don Pauley.
- b. Council Discussion.
- c. Action as deemed appropriate.

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- 2. Goal Setting Workshop** – Selection of date for Goal Setting Workshop.  
Report prepared by City Manager Don Pauley.

Possible Action(s):

- a. Presentation by City Manager Don Pauley.
- b. Council Discussion.
- c. Selection of date for Goal Setting Workshop.

- 3. Council Reports and Staff Communications:**

- a.
- b.
- c.

- VI. Adjournment** - Adjourn the Kingsburg City Council.